

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS  
OF SAN BERNARDINO COUNTY, CALIFORNIA  
AND RECORD OF ACTION**

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**JUNE 22, 2004**

**FROM:** JUNE GRIFFITH-COLLISON, Acting Director  
Arrowhead Regional Medical Center

**SUBJECT: SPECIAL MEETING OF THE JOINT CONFERENCE COMMITTEE**

**RECOMMENDATION:** Approve the Joint Conference Committee Meeting Minutes of a special meeting held on April 7, 2004. Direct Clerk of the Board to maintain confidentiality pursuant to Evidence Code Sections 1157 et seq.

**BACKGROUND INFORMATION:** This item requests Board of Supervisors' approval of the Joint Conference Committee Minutes as required by State and Federal regulations, and the Medical Center's regulatory agencies.

On March 22, 1994, the Board of Supervisors established a Joint Conference Committee to serve as a communication mechanism between the governing body and the Medical Staff of the Medical Center. A special meeting of the Joint Conference Committee was held on April 7, 2004.

The agenda items discussed at this meeting included State and Federal budgets and legislation updates, updates on the Medical Center and Inpatient Behavioral Health Unit, and Medical Staff Issues. Minutes of this meeting are on file with the Clerk of the Board.

**REVIEW BY OTHERS:** This item has been reviewed by County Counsel (Charles J. Larkin, Deputy County Counsel, 387-5433) on May 25, 2004, Patti Aguiar, Chairman, Joint Conference Committee, 387-4866, on June 8, 2004, and County Administrative Office (Beatriz Valdez, Administrative Analyst, 388-0211) on June 10, 2004.

**FINANCIAL IMPACT:** None

**COST REDUCTION REVIEW:** The County Administrative Office has reviewed this item and recommends approval, as this action will not result in any financial impact upon the County.

**SUPERVISORIAL DISTRICT(S):** All

**PRESENTER:** June Griffith-Collison, Acting Director, Arrowhead Regional Medical Center, 580-6160

Record of Action of the Board of Supervisors

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